

Warren County Board of Supervisors

Committee: **FEDERAL PROGRAMS**

Date: MAY 30, 2006

Committee Members Present:

Supervisors Bentley
VanNess
Mason
Geraghty

Committee Members Absent:

Supervisor Girard

Others Present:

William Resse, Director, Employment & Training
Administration
Sharon Sano, Senior Counselor, Employment &
Training Administration
Candace Kelly, Director, Office for the Aging
Joan Parsons, Commissioner of Administrative &
Fiscal Services
Joan Sady, Clerk of the Board
Joann McKinstry, Confidential Secretary
Amanda Allen, Legislative Office Specialist
Debra L. Schreiber, Legislative Office Specialist

Mr. Bentley called the meeting to order at 9:42 a.m.

Motion was made by Mr. VanNess, seconded by Mr. Geraghty, and carried unanimously to approve the minutes of the April 25, 2006 committee meeting, subject to correction by the Clerk.

Privilege of the floor was extended to William Resse, who distributed copies of his agenda packet to members of the committee, a copy of which is on file with the minutes.

done 10:10 end

Geraghty/Mason carried unanimously.

There being no further Office for the Aging business to come before the committee, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Debra L. Schreiber, Legislative Office Specialist